

**REGULAR MEETING OF  
BELMONT REDEVELOPMENT AGENCY  
Tuesday, March 22, 2011  
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**CALL TO ORDER – 8:40 P.M.**

**ROLL CALL**

Directors Present: Wozniak, Warden, Feierbach, Lieberman, Braunstein

Directors Absent: None

Staff Present: Executive Director Scoles, Interim City Attorney Kane, Finance Director Fil, Community Director De Melo, Deputy Finance Director Lazzari, Human Resources Director Dino, Police Chief Mattei, Fire Chief Fry, Parks and Recreation Director Gervais, City Treasurer Violet, Deputy Agency Secretary Plut

**CONSENT CALENDAR**

**Approval of** Resolution 539 Approving a First Amendment to the Exclusive Negotiating Rights Agreement Between the Redevelopment Agency of the City of Belmont and David D. Bohannon Organization and Bohannon Development Company (Shoreway Place Project)

**ACTION:** On a motion by Director Wozniak, seconded by Director Warden, the Consent Agenda was unanimously approved by a show of hands.

**ADJOURNMENT** at this time, being 8:41 P.M.

**Jozi Plut  
Deputy Agency Secretary**

Meeting audio-recorded and videotaped  
Audio Recording 781